Human Services Board Agenda - Jefferson County Jefferson County Workforce Development Center, 874 Collins Road, Room 103 Jefferson, WI 53549

Date: Tuesday, January 8, 2019 Time: 8:30 a.m.

<u>Committee Members:</u> Mode, Jim (Chair) McKenzie, John (Secretary)

Jones, Dick (Vice Chair) Crouse, Cynthia Kutz, Russell Schultz, Jim

Tietz, Augie

1. Call to Order

- **2.** Roll Call (Establish a Quorum)
- 3. Certification of Compliance with the Open Meetings Law
- 4. Approval of the January 8, 2019 Agenda
- 5. Public Comment (Members of the public who wish to address the Board on specific agenda items must register their request at this time.)
- **6.** Approval of December 11, 2018 Board Minutes
- **7.** Communications
- 8. Review of the November, 2018 Financial Statement
- **9.** Discuss and Approve December, 2018 Vouchers
- **10.** Division Updates: Child and Family Division, Behavioral Health, Administration, Economic Support, and Aging & Disability Resource Center
- 11. Review nominations and choose Crisis Intervention Training (CIT) Officer of the Year
- 12. Discuss Wisconsin Counties Human Services Association
- **13.** Director's Report
- **14.** Adjourn

Next Scheduled Meetings:

Tuesday, February 12, 2019 at 8:30 a.m. Tuesday, March 12, 2019 at 8:30 a.m.

A Quorum of any Jefferson County Committee, Board, Commission or other body, including the Jefferson County board of Supervisors, may be present at this meeting.

Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator 24 hours prior to the meeting at 920-674-7101 so appropriate arrangements can be made.